

**Albuquerque Bernalillo County**  
**Water Utility Authority**

**Wednesday, May 26, 2004**

**5:00 PM**

**Vincent E. Griego Chambers**

*Commissioner Alan B. Armijo, Chair*  
*Councillor Michael Cadigan, Vice-Chair*  
*Mayor Martin Chavez*  
*Commissioner Steve Gallegos*  
*Councillor Eric Griego*  
*Councillor Debbie O'Malley*  
*Commissioner Tom Rutherford*  
*Trustee Pablo Rael, Ex Officio Member*

## CALL TO ORDER

Present: Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Tom Rutherford  
Excused: Michael Cadigan, Martin Chávez, Steve Gallegos and Pablo Rael  
Alternate: Martin Heinrich

**A motion was made by Commissioner Armijo, seconded by Commissioner Rutherford, to suspend the rules in order to accept Councilor Heinrich as Councilor Cadigan's alternate and to accept Councilor Cummins as Mayor Chavez's alternate. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley, Tom Rutherford and Martin Heinrich  
Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

## INVOCATION

*Councillor O'Malley lead the Authority in a moment of silence and the Pledge of Allegiance.*

## APPROVAL OF MINUTES - April 28, 2004 Meeting

**A motion was made by Councillor E. Griego, seconded by Commissioner Armijo, that the April 28, 2004 meeting minutes be approved. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley, Tom Rutherford and Martin Heinrich  
Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

## PROCLAMATIONS AND AWARDS

## PUBLIC COMMENT

## ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting - June 23, 2004 at 5:00 PM

*Alan Armijo announced that the next meeting of the Authority would occur on June 23, 2004 at 5:00 pm.*

## INTRODUCTION (FIRST READING) OF LEGISLATION

**WUA R-04-13**      Establishing an Unaccountable Water Goal of 7% of Total Water Production

**A motion was made by Councilor Heinrich, seconded by Commissioner Armijo, to suspend the rules for putting R-04-13 on the agenda for final action. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley, Tom Rutherford and Martin Heinrich

Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

**Introduced (Immediate Action)**

**WUA R-04-14**

Authorizing the Removal of Certain Uncollectible and/or Nonrefundable Accounts from the Water Utility's Customer Services Accounts Receivable Records

**A motion was made by Councillor Heinrich, seconded by Commissioner Armijo, to suspend the rules for putting R-04-14 on the agenda for final action. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley, Tom Rutherford and Martin Heinrich

Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

**Introduced (Immediate Action)**

**WUA R-04-15**

Adjusting Fiscal Year 2004 Appropriations for Certain Program Strategies to Provide for Estimated Actual Expenditures

**Introduced**

**WUA O-04-1**

Approving Rates for Water and Sewer Service for the Service Area

**Introduced**

**APPROVAL OF CONSENT AGENDA**

**APPROVALS**

**WUA R-04-11**

Amending Volume II Master Plan of Water Supply for City of Albuquerque, NM & Environs 1982 to Include Areas within the Kirtland Air Force Base Reservation

**A motion was made by Commissioner Armijo, seconded by Councillor E. Griego, that this matter be Passed. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley, Rael and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**WUA R-04-12**

Establishing Policies Governing the Albuquerque Bernalillo County Water Utility Authority's Long-Range Water Conservation Strategy; Creating a Water Resources Advisory Committee; Charging the Committee with a Work Program; Requiring a Report

**A motion was made by Councillor E. Griego, seconded by Commissioner Armijo, to approve. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**A motion was made by Councillor E. Griego, seconded by Commissioner Armijo, to reconsider R-04-12 for the purposes of substituting the bill. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**A motion was made by Councillor E. Griego, seconded by Commissioner Armijo, that this matter be Substituted. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**A motion was made by Councillor E. Griego, seconded by Commissioner Armijo, that this matter be Passed As Substituted. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**WUA R-04-  
13**

Establishing an Unaccountable Water Goal of 7% of Total Water Production

**A motion was made by Councillor O'Malley, seconded by Commissioner Armijo, that this matter be Amended.**

**Amendment No 1.:**

**On page 2, insert new section:**

**"Section 3. The goal of unaccountable water shall begin after the Unaccountable Water Reduction Plan has been received by the Authority". The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**A motion was made by Commissioner Armijo, seconded by Councillor E. Griego, that this matter be Amended.**

**Amendment No. 2:**

**On page 2, insert new section:**

**"Section 4. The Authority Office shall meet with Fluid Conservation Systems to establish a pilot project for a leak detection system in order to be consistent with the Authority's FY05 budget objectives and for the project to be funded through the States' Water Innovation Fund if possible". The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**A motion was made by Councillor O'Malley, seconded by Commissioner Armijo, that this matter be Passed as Amended. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**WUA R-04-  
14**

Authorizing the Removal of Certain Uncollectible and/or Nonrefundable Accounts from the Water Utility's Customer Services Accounts Receivable Records

**A motion was made by Commissioner Armijo, seconded by Councillor E. Griego, that this matter be Passed. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**WUA R-04-16** Certification for Sale of Severance Tax Bonds for the Valley Utilities Project

**A motion was made by Commissioner Armijo, seconded by Councillor E. Griego, that this matter be Passed. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

**WUA R-04-17** Establishing a Joint Water Utility Authority and Albuquerque Public Schools Task Force to Assist APS in its Water Conservation Goals

**A motion was made by Commissioner Rutherford, seconded by Councillor E. Griego, that this matter be Passed. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley, Tom Rutherford and Martin Heinrich

Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

**WUA C-04-10** Approving a Contract with Fluid Conservation Systems to Provide Goods and Services for Permalog Leak Detection System

**A motion was made by Councillor Heinrich, seconded by Commissioner Armijo, that this matter be Postponed for June 23, 2004. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Martin Heinrich

Excused: 4 - Michael Cadigan, Martin Chávez, Steve Gallegos and Tom Rutherford

## **OTHER BUSINESS**

## **ADJOURNMENT**

*The meeting was adjourned at 6:30 p.m.*